

**Common Council
Regular Meeting**

Tuesday, September 10, 2019, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of August 13, 2019 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to authorize the Mayor and staff to complete the sale of the lot commonly known as 317 Cherry Street in the amount of \$26,025.00 to Double D Builders of Evansville, LLC, and cause the same lot to be redeveloped as recommended by the Plan Commission.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$1,526,916.29.
 - (2). Discussion with possible motion to approve the City of Evansville Finance Handbook
 - E. Public Safety Committee Report
 - (1). Motion to recommend to the Common Council approval of the Original Alcohol Beverage License applications for a **Class B Beer/Class B Liquor License** for:
 - 1) **Bessire Bowl LLC, Tiffany F. Bessire, Agent**, 221 Noahs Arc Court, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
 - F. Municipal Services Report
 - (1). Motion to approve intergovernmental agreement between City of Evansville and Town of Union
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report

- J. Historic Preservation Commission Report
 - K. Fire District Report
 - L. Police Commission Report
 - M. Energy Independence Team Report
 - N. Board of Appeals Report
8. Unfinished Business
 - A. Second Reading and motion to approve Ordinance 2019-03 Rezoning Parcel 6-27-1150
 9. Communications and Recommendations of the Administrator
 10. Communications and Recommendations of the Mayor
 11. New Business
 - A. Motion that the Council suspend its current rule and/or past practice of voting on proposed ordinances only after a first and second reading so that proposed ordinance 2019-04, which is identified as agenda item 12A can be voted on after the first reading.
 12. Introduction of New Ordinances
 - A. First reading and motion to approve Ordinance 2019-04, Amending Chapter 46, Property Maintenance.
 - B. First reading of Ordinance 2019-05, Annexing Territory into the City of Evansville.
 - C. First reading of Ordinance 2019-06, Rezoning Annexed Territory into the City of Evansville.
 - D. First reading of Ordinance 2019-07, Rezoning “Westfield Meadows 1st Addition” in the City of Evansville
 13. Meeting Reminders:
 - A. Special Budget Presentation: Thursday September 12, 2019 6:30 p.m., City Hall
 - B. Regular Council meeting: Moved to October 15, 2019 6:30 p.m., City Hall
 - C. League of Wisconsin Municipalities Annual Conference (Green Bay, WI): October 23-25, 2019, *KI Center/Hyatt Regency*
 14. Closed Session: Motion that the Common Council shall convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss a development agreement, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.

William C. Hurlley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.